homas	Alton	Espinosa
First Name	Middle Name	Last Name
First Name	Middle Name	Last Name
ankruptcy Court f	or the: Northern District	of California
3	First Name First Name Inkruptcy Court f	First Name Middle Name First Name Middle Name Inkruptcy Court for the: Northern District

Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

What is your current marital status? ☐ Married ☑ Not married				
During the last 3 years, have you lived anywhere ✓ No ☐ Yes. List all of the places you lived in the last 3				
Debtor 1:	Dates Debtor 1 lived there	Debtor 2:		Dates Debtor 2 lived there
		☐ Same as Debtor 1		☐ Same as Debtor
Number Street	From To	Number Street		From
City State ZIP Code	_	City	State ZIP Code	
		☐ Same as Debtor 1		☐ Same as Debtor
Number Street	From	Number Street		From
City State ZIP Code		City	State ZIP Code	

Official Form 107

Explain the Sources of Your Income

Did you have any income from employmet Fill in the total amount of income you receive If you are filing a joint case and you have income	d from all jobs and all busi	nesses, including part-tir	me activities.	endar years?
☐ No ☑ Yes. Fill in the details.				
	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions an exclusions)
From January 1 of current year until the date you filed for bankruptcy:	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$	Wages, commissions, bonuses, tipsOperating a business	\$
For last calendar year: (January 1 to December 31,2017 YYYYY	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$0.00	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$
For the calendar year before that: (January 1 to December 31,2016	□ Wages, commissions, bonuses, tips □ Operating a business	\$35,295.00	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$
Include income regardless of whether that inc unemployment, and other public benefit paym gambling and lottery winnings. If you are filing	come is taxable. Examples nents; pensions; rental inco g a joint case and you have	of other income are alimome; interest; dividends; e income that you receive	money collected from laws ed together, list it only once	suits; royalties; and
Did you receive any other income during to Include income regardless of whether that income unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No Yes. Fill in the details.	come is taxable. Examples nents; pensions; rental inco g a joint case and you have	of other income are alimome; interest; dividends; e income that you receive	money collected from laws ed together, list it only once	suits; royalties; and
Include income regardless of whether that incument unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No	come is taxable. Examples nents; pensions; rental inco g a joint case and you have	of other income are alimome; interest; dividends; e income that you receive	money collected from laws ed together, list it only once	suits; royalties; and
Include income regardless of whether that incure unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De	of other income are alimome; interest; dividends; e income that you receive	money collected from laws ed together, list it only once t you listed in line 4.	suits; royalties; and e under Debtor 1. Gross income from each source
Include income regardless of whether that incurrence unemployment, and other public benefit paying gambling and lottery winnings. If you are filing list each source and the gross income from a No	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De Debtor 1 Sources of income	of other income are alimome; interest; dividends; e income that you receive to not include income that Gross income from each source (before deductions and exclusions)	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	Gross income from each source (before deductions and exclusions)
nclude income regardless of whether that incuremployment, and other public benefit paying ambling and lottery winnings. If you are filing ist each source and the gross income from a No Yes. Fill in the details.	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De Debtor 1 Sources of income	of other income are alimome; interest; dividends; e income that you receive to not include income that Gross income from each source (before deductions and exclusions)	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	Gross income from each source (before deductions an exclusions)
nclude income regardless of whether that incuremployment, and other public benefit paying ambling and lottery winnings. If you are filing is each source and the gross income from a No Yes. Fill in the details.	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De Debtor 1 Sources of income Describe below.	of other income are alimome; interest; dividends; e income that you receive to not include income that Gross income from each source (before deductions and exclusions)	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	Gross income from each source (before deductions an exclusions)
nclude income regardless of whether that incomendation and other public benefit paying ambling and lottery winnings. If you are filing a six each source and the gross income from a No Yes. Fill in the details. From January 1 of current year until	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De Debtor 1 Sources of income Describe below.	of other income are alimone; interest; dividends; e income that you receive to not include income that Gross income from each source (before deductions and exclusions) \$	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	Gross income from each source (before deductions and exclusions)
Include income regardless of whether that incurrently include income regardless of whether that incurrently included in the public benefit paying gambling and lottery winnings. If you are filing the each source and the gross income from a subject of the property of the property of the property of the property of the public	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De Debtor 1 Sources of income Describe below.	of other income are alimone; interest; dividends; e income that you receive on not include income that Gross income from each source (before deductions and exclusions) \$	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions an exclusions)
Include income regardless of whether that incomendation and other public benefit paying ambling and lottery winnings. If you are filing a cist each source and the gross income from a city of the cit	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De Debtor 1 Sources of income Describe below. Retirement	of other income are alimone; interest; dividends; e income that you receive on not include income that Gross income from each source (before deductions and exclusions) \$	money collected from laws ed together, list it only once tyou listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions an exclusions)
Include income regardless of whether that incurrently include income regardless of whether that incurrently included in the public benefit paying gambling and lottery winnings. If you are filing the each source and the gross income from a subject of the property of the property of the property of the property of the public	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De Debtor 1 Sources of income Describe below. Retirement	of other income are alimone; interest; dividends; e income that you receive to not include income that Gross income from each source (before deductions and exclusions) \$	money collected from laws ed together, list it only once tyou listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
Include income regardless of whether that incumemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No Yes. Fill in the details. From January 1 of current year until the date you filed for bankruptcy: For last calendar year: (January 1 to December 31,2017	come is taxable. Examples nents; pensions; rental income a joint case and you have each source separately. De Debtor 1 Sources of income Describe below. Retirement	of other income are alimone; interest; dividends; e income that you receive to not include income that Gross income from each source (before deductions and exclusions) \$	money collected from laws ed together, list it only once tyou listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and

Case number (if known) 18-41658

Thomas

Debtor 1

Official Form 107

Alton

Middle Name

Espinosa

Last Name

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Statement of Financial Affairs for Individuals Filing for Bankruptcy

Thomas

Alton Middle Name

Espinosa

Case number (if known) 18-41658

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

Last Name

	tor 1's or Debtor 2's debts primarily co				
No. Neither	er Debtor 1 nor Debtor 2 has primarily or ed by an individual primarily for a persona	consumer de al, family, or h	bts. Consumer debts a ousehold purpose."	re defined in 11 U.S.C. § 101((8) as
During	the 90 days before you filed for bankrupt	tcy, did you pa	ay any creditor a total o	f \$6,425* or more?	
☐ No	o. Go to line 7.				
	es. List below each creditor to whom you p total amount you paid that creditor. Do child support and alimony. Also, do not ect to adjustment on 4/01/19 and every 3	not include pa include payn	ayments for domestic s nents to an attorney for	upport obligations, such as this bankruptcy case.	
				anter the date of adjustment.	
	r 1 or Debtor 2 or both have primarily o				
	the 90 days before you filed for bankrupt	cy, ala you pa	ay any creditor a total of	\$600 or more?	
☐ No	o. Go to line 7.				
	es. List below each creditor to whom you p creditor. Do not include payments for d alimony. Also, do not include payments	omestic supp	ort obligations, such as	child support and	Was this payment for
			*		
C	reditor's Name		\$	\$	☐ Mortgage
					☐ Car
N	lumber Street				Credit card
-					☐ Loan repayment☐ Suppliers or vendors
					Other
С	ity State ZIP Code				- Other
			\$	\$	☐ Mortgage
C	reditor's Name		(T)		☐ Car
					Credit card
N	lumber Street				Loan repayment
_					☐ Suppliers or vendors
_	ity State ZIP Code				Other
C	ity State ZIP Code				
C	reditor's Name		\$	\$	☐ Mortgage
					Car
					☐ Credit card
N	lumber Street				—
N	lumber Street				Loan repayment
N	lumber Street				Loan repayment Suppliers or vendors Other

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Statement of Financial Affairs for Individuals Filing for Bankruptcy

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r 1	Thomas First Name	Alton Middle Name	Espinosa Last Name	-	Case number (if known)	18-41658
nsid corp age suct	ders include your porations of which nt, including one to h as child support	relatives; any gene you are an officer, for a business you	cruptcy, did you make a pay ral partners; relatives of any director, person in control, o operate as a sole proprietor.	general partners; promote of 20% or	partnerships of which more of their voting	who was an insider? h you are a general partner; securities; and any managing r domestic support obligations,
	No					
]	Yes. List all paym	ents to an insider.			and the same of	
			Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
				\$	\$	
	Insider's Name				7	
	Number Street					
	City	State	ZIP Code			
	-			\$	\$	
	Insider's Name					
	Number Street					
	-	Annual Control of the				
	City	State	ZIP Code			
an i nclu	nsider? ude payments on No		or cosigned by an insider.	Total amount	Amount you still	n account of a debt that benefited
			payment	paid	owe	Include creditor's name
	Insider's Name			\$	\$	
	Number Street					
	City	State	ZIP Code			
	Insider's Name			\$	\$	
	Number Street					
	City	State	ZIP Code			

Statement of Financial Affairs for Individuals Filing for Bankruptcy

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Thomas	Alton		Espinosa	Case number (if known) 18-41658
First Name	Middle Name	Last Name		odoc namoci (ii kilolini)

Vithin								
ict all	1 year before you filed for bankrup	tcy, were yo	ou a party in any lawsui	t, court act	ion, or adm	inistrati	ve proceed	ing?
	such matters, including personal injur- intract disputes.	y cases, sma	all claims actions, divorce	es, collection	n suits, pate	rnity acti	ons, suppor	t or custody modificat
] No								
	s. Fill in the details.							
		Nature of	the case	Court or a	agency			Status of the case
		Complai	int for breach of	^ l	- 0	0		
Ca	_{ase title} Diane Huang vs.	contract	; fraud; negligent	Court Name	a County	Superi	or Court	— Pending
Т	homas A. Espinosa, et al.		esetation; ion; violation of	1225 Fa	allon Stree	at .		On appeal
-			s and professions		reet	<u> </u>		Concluded
Ca	ase number RG17872695	code se	ction 17200 et seq.	Oakland	d	CA	94612	
				City	Sta	te ZIP	Code	
		Complai	int for breach of	Alamed	a County	Superi	or Court	
Ca	_{ase title} Zhongjian Corporation v	contract	; breach of	Court Name	a County	Oupen	or obuit	─ Pending
D	0&G Investment Development		nt of good faith and ing; unfair	1225 Fa	allon Stree	et		On appeal
		competit	tion under business					Concluded
Ca	ase number RG17873737		ssion code section common counts	Oakland	22//	CA	94612	
		17200, 0	common counts	City	Sta	te ZIP	Code	
1 No.	all that apply and fill in the details belo . Go to line 11. s. Fill in the information below.		y of your property reposed to be some property.	ssessed, fo	oreciosea, g		d, attached	
No.	. Go to line 11.			ssessed, ro	oreciosed, g			
No.	. Go to line 11.			ssessea, ro	reciosed, g			, seized, or levied? Value of the property
No.	. Go to line 11. s. Fill in the information below.		Describe the property	ssessea, to	reciosed, g			Value of the property
No.	. Go to line 11. s. Fill in the information below. Creditor's Name		Describe the property Explain what happened		reciosed, g			Value of the property
No.	. Go to line 11. s. Fill in the information below. Creditor's Name		Describe the property Explain what happened Property was repos	sessed.	reciosed, g			Value of the property
No.	. Go to line 11. s. Fill in the information below. Creditor's Name		Describe the property Explain what happened	sessed.	reciosed, g			Value of the property
No.	. Go to line 11. s. Fill in the information below. Creditor's Name	ow.	Explain what happened Property was repos Property was forecle	sessed. osed. shed.				Value of the property
No.	. Go to line 11. s. Fill in the information below. Creditor's Name Number Street	ow.	Explain what happened Property was repos Property was forecl Property was garnis	sessed. osed. shed.				Value of the property
No.	. Go to line 11. s. Fill in the information below. Creditor's Name Number Street	ow.	Explain what happened Property was repos Property was forecl Property was garnis Property was attach	sessed. osed. shed.			ate	Value of the property
No.	. Go to line 11. s. Fill in the information below. Creditor's Name Number Street	ow.	Explain what happened Property was repos Property was forecl Property was garnis Property was attach	sessed. osed. shed.			ate	Value of the property
No.	Creditor's Name Number Street City State ZIP C	ow.	Explain what happened Property was repos Property was forecl Property was garnis Property was attach	sessed. osed. shed.			ate	Value of the property
1 No.	Creditor's Name City State ZIP C	ow.	Explain what happened Property was repos Property was forech Property was garnis Property was attach Describe the property	sessed. osed. shed. ned, seized,			ate	Value of the property
No.	Creditor's Name City State ZIP C	ow.	Explain what happened Property was repos Property was forecl Property was garnis Property was attach Property was attach Describe the property Explain what happened Property was repos	sessed. osed. shed. ned, seized,			ate	Value of the property
1 No.	Creditor's Name City State ZIP C	ow.	Explain what happened Property was repos Property was forech Property was garnis Property was attach Describe the property	sessed. osed. shed. ned, seized,			ate	Value of the property

Statement of Financial Affairs for Individuals Filing for Bankruptcy

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hin 90 days before you filed for bankrup	tey did any creditor including a ba	nk or financial inetitution	n set off any amoun	te from vour
ounts or refuse to make a payment bec		in of illiancial illstitution	ni, set on any amoun	to Ironi your
No				
Yes. Fill in the details.				
	Describe the action the creditor took		Date action Am was taken	ount
Creditor's Name				
			\$	
Number Street			Ψ	
City State ZIP Code	Last 4 digits of account number: XX	XX-		
hin 1 year before you filed for bankrupto	cy, was any of your property in the p	ossession of an assign	ee for the benefit of	
ditors, a court-appointed receiver, a cus		=		
No				
Yes				
List Certain Gifts and Contribu	tions			
		al value of more than \$6		
No Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person	Describe the gifts		Dates you gave the gifts	Value
Yes. Fill in the details for each gift.	Describe the gifts			Value
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600	Describe the gifts			Value
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person	Describe the gifts			Value
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person	Describe the gifts			
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person	Describe the gifts		the gifts	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the gifts		the gifts	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the gifts		the gifts	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift	Describe the gifts		the gifts	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code	Describe the gifts		the gifts	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street	Describe the gifts		the gifts	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you	Describe the gifts		the gifts \$\$ \$ Dates you gave	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code			the gifts \$ \$.	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600			the gifts \$\$ \$ Dates you gave	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person			the gifts \$\$ \$ Dates you gave	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600			the gifts \$\$ \$ Dates you gave	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person			the gifts \$\$ \$ Dates you gave	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person			the gifts \$\$ \$ Dates you gave	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift			the gifts \$\$ \$ Dates you gave	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person			the gifts \$\$ \$ Dates you gave	

Statement of Financial Affairs for Individuals Filing for Bankruptcy

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	Espinosa	Case number (if known) 1	8-41658	
Vithin 2 years before you filed for bankru	ptcy, did you give any gifts or contr	ibutions with a total valu	e of more than \$60	00 to any charity?
☑ No				
Yes. Fill in the details for each gift or con	itribution.			
Gifts or contributions to charities that total more than \$600	Describe what you contributed		Date you contributed	Value
s				\$
Charity's Name				\$
Number Street				
City State ZIP Code				
t 6: List Certain Losses				
Describe the property you lost and how the loss occurred	Describe any insurance coverage for Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance	Date of your loss	Value of property lost
	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance		lost
Prior spouse stole money from a safe	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance	loss	lost
Prior spouse stole money from a safe **T: List Certain Payments or Trans Within 1 year before you filed for bankrup	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or trai	01/01/2016	\$_ 750,000.00
Prior spouse stole money from a safe 17: List Certain Payments or Trans Within 1 year before you filed for bankrup you consulted about seeking bankruptcy	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or train	01/01/2016	\$_ 750,000.00
Prior spouse stole money from a safe 17: List Certain Payments or Transwithin 1 year before you filed for bankrup you consulted about seeking bankruptcy nolude any attorneys, bankruptcy petition prior to seeking bankruptcy petition	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or train	01/01/2016	\$_ 750,000.00
Prior spouse stole money from a safe 1. T: List Certain Payments or Transwithin 1 year before you filed for bankrupty ou consulted about seeking bankruptcy include any attorneys, bankruptcy petition price.	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or train	01/01/2016	\$_ 750,000.00
Prior spouse stole money from a safe 1. T: List Certain Payments or Transwithin 1 year before you filed for bankrupty ou consulted about seeking bankruptcy include any attorneys, bankruptcy petition price.	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or training the perty of the p	01/01/2016 nsfer any property our bankruptcy.	\$ 750,000.00 to anyone
Prior spouse stole money from a safe 1. T: List Certain Payments or Transwithin 1 year before you filed for bankrupty ou consulted about seeking bankruptcy include any attorneys, bankruptcy petition price.	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or training the perty of the p	01/01/2016 nsfer any property our bankruptcy.	\$ 750,000.00 to anyone
Prior spouse stole money from a safe **T7: List Certain Payments or Tran Within 1 year before you filed for bankruptyou consulted about seeking bankruptcy Include any attorneys, bankruptcy petition provided in the details.	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or training the perty of the p	01/01/2016 nsfer any property our bankruptcy. Date payment or transfer was	\$ 750,000.00 to anyone
Prior spouse stole money from a safe **Table List Certain Payments or Transwithin 1 year before you filed for bankrup you consulted about seeking bankruptcy Include any attorneys, bankruptcy petition provided and the provided	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or training the perty of the p	01/01/2016 nsfer any property our bankruptcy. Date payment or transfer was	\$ 750,000.00 to anyone
Prior spouse stole money from a safe **Table List Certain Payments or Transwithin 1 year before you filed for bankrup you consulted about seeking bankruptcy Include any attorneys, bankruptcy petition provided and the provided	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or training the perty of the p	01/01/2016 nsfer any property our bankruptcy. Date payment or transfer was	\$ 750,000.00 to anyone
Prior spouse stole money from a safe **Table List Certain Payments or Transwithin 1 year before you filed for bankrup you consulted about seeking bankruptcy Include any attorneys, bankruptcy petition provided and the provided	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or training the perty of the p	01/01/2016 nsfer any property our bankruptcy. Date payment or transfer was	\$ 750,000.00
Prior spouse stole money from a safe **T7: List Certain Payments or Tran Within 1 year before you filed for bankrup you consulted about seeking bankruptcy Include any attorneys, bankruptcy petition pr No Yes. Fill in the details. Person Who Was Paid Number Street	Include the amount that insurance has claims on line 33 of Schedule A/B: Pro	paid. List pending insurance perty. on your behalf pay or training the perty of the p	01/01/2016 nsfer any property our bankruptcy. Date payment or transfer was	\$ 750,000.00

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	First Name	Middle Name	1	Espino ast Name		Case number	(if known) 18-41	058	
364444688888888888888888888888888888888				Description ar	nd value of any property	y transferred		payment or sfer was made	Amount of payment
Perso	son Who Was Pa	id		-					
							-		\$
Numi	nber Street								\$
4				-			-		Ψ
City		State	ZIP Code						
Emai	il or website addr	ess		-					
Perso	on Who Made th	e Payment, if	Not You	-					
not in	relude any pa	ayment or t	ransfer that	you listed on line	payments to your cr 16.	cuitors.			
				Description an	nd value of any property	transferred		payment or fer was	Amount of payr
Perso	son Who Was Pa	id					made	264 9	
Num	nber Street			_			-		\$
110111									
-				_					\$
City	years befor				ll, trade, or otherwise	e transfer any pr	operty to anyo	one, other tha	\$n property
City ithin 2 ansferr clude bo not income	years befor red in the or both outright	e you filed dinary cou transfers a nd transfer	d for bankri urse of you nd transfers	r business or fina made as security ave already listed	ancial affairs? (such as the granting	of a security inte	rest or mortgag	ge on your pro	perty).
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Statement of Financial Affairs for Individuals Filing for Bankruptcy

page 9

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Statement of Financial Affairs for Individuals Filing for Bankruptcy

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	No. None of the abo					
			ill in the details below for each busine	ess.		
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			Name of accountant or bookkeeper		Dates business existed	
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City

ZIP Code

State

Statement of Financial Affairs for Individuals Filing for Bankruptcy

Debtor 1	Thomas Alton First Name Middle Name Lax		Espinosa	Case number (if known) 18-41658						
			Describe the nature of the business							
	Business Name			Do not include Social Security number or ITIN.						
de la constante de la constant	Number Street		N	EIN:						
airmini productiva pro			Name of accountant or bookkeeper	Dates business existed						
Note that the second se				From To						
	City	State ZIP Code								
28. With	in 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial									
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Part 1	Sign Below									
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18	U.S.C. §§ 152, 134	1, 1519, and 3571.								
✗ /s/ Thomas Alton Espinosa 🗶										
	Signature of Debtor		Signature of Debto	or 2						
	Date 09/27/2018		Date							
Did	l you attach addition	onal pages to <i>Your St</i>	tatement of Financial Affairs for In	ndividuals Filing for Bankruptcy (Official Form 107)?						
	No Yes									
Did	you pay or agree	you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?								
Ø	No		and the state of t							
Ц	Yes. Name of person	on		Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).						

Statement of Financial Affairs for Individuals Filing for Bankruptcy

Debtor 1 Thomas Alton Espinosa

United States Bankruptcy Court for the Northern District of California

Case number 18-41658

Attachment to Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

Part 4

9. Case title: Jue Wang vs. Thomas Espinosa, et al.

Nature of the case: Complaint for breach of contract; conversion; fraud; imposition of constructive trust; and rescission

Court: Superior Court of California Sacramento, 720 9th Street, Sacramento, CA 95814

Status of the case: Concluded – default judgment

Case: 18-41658 Doc# 24 Filed: 09/27/18 Entered: 09/27/18 20:24:26 Page 13 of